

MEETING OF:	July 11, 2017		
TITLE:	Schedule an executive meeting at this time to consider the following matters:		
ITEM #:	1		
Information:			
Study:			
Action:	X		
PURPOSE:			
A. Personnel issues pursuant to A.R.S. 38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4)			
1) Administrative appointments, reassignments and transfers			
*Assistant Principal, Catalina High School *Assistant Principal, Cholla High Magnet School *Assistant Principal, Mansfeld Middle Magnet School *Assistant Principal, Dietz K-8 School *Interim Assistant Superintendent, Secondary Leadership			
B. Discussion or consultation with the attorneys of the governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. 38-431.02 (A)(4)			
1) Fisher-Mendoza, etc. v. TUSD, et al.			
DESCRIPTION AND JUSTIFICATION:			
BOARD POLICY CONSIDERATIONS:			
LEGAL CONSID	ERATIONS:		
	all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the ement after approval:		
For amendments to current IGAs, Initiator provides original IGA recording number:			
Legal Advisor Signa	ature (if applicable)		

Budget Certification (for use by Office of

BUDGET CONSIDERATIONS:

		Financial Services only):	
District Bude State/Federa Other Budget Cost Budget	al Funds	Date I certify that funds for this expenditure in the amount of \$ are available and may be: Authorized from current year budget Authorized with School Board approval Code: Fund:	
INITIATOR(S):			
Mary Alice Wallace, Dir Governing Board	rector of Staff Services	to the 6-26-17	
Name	Title	Date	
DOCUMENTS ATTACHE ATTACHMENTS: Click to download No Attachments Available	ED/ ON FILE IN BOARD (OFFICE:	
TUCSON UNIFIED SCHO	OOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET	